



## **Lunenburg Public Library**

### **NOTICE of MEETING**

**Lunenburg Public Library Board of Trustees**

**December 20, 2012 6:45 PM**

**Lunenburg Public Library**

#### **Agenda**

- **Public Comment**
- **New Business**
  - Approval of minutes from
    - September 20, 2012
    - October 4, 2012
    - October 18, 2012
    - November 15, 2012
  - Director's Report
    - Budget
    - Staff
  - Budget & Budget Process
  - Technical Services Position
  - Trustees and Director: Roles
  - LPL Website & IT
  - Photography Policy
- **Old Business**
  - LPL Garden and Water Feature Area
- **Other**
- **Adjourn**